#### Edgar Filing: TRACTOR SUPPLY CO /DE/ - Form 4

Check this box if no longer subject to Section 16. SECURITIES STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF Section 16. SECURITIES SECURITIES SECURITIES SECURITIES									3235-0287 January 31, 2005 average irs per	
(Print or Type R	esponses)									
1. Name and A VELLA KIN	er Name <b>and</b> Ticker or Trading TOR SUPPLY CO /DE/ 0]				5. Relationship of Reporting Person(s) to Issuer (Check all applicable)					
(Last)	(First) (Middle)	3. Date of	Earliest Tran				Director	10% Owner give title Other (specify		
200 POWEL		onth/Day/Year) /05/2014				XOfficer (give titleOther (specify below) below) SVP-Chief People Officer				
(Street) 4. If Amer			f Amendment, Date Original				6. Individual or Joint/Group Filing(Check			
BRENTWO	nth/Day/Year)				Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person					
(City)	(State) (Zip)	Table	e I - Non-Dei	rivative S	ecuri	ties Ac	quired, Disposed o	f, or Beneficia	lly Owned	
1.Title of Security (Instr. 3)	2. Transaction Date 2A. De (Month/Day/Year) Execut any (Month		Transaction Code	Disposed (Instr. 3, 4	(A) o of (D	)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		
Common stock	02/05/2014		A <u>(1)</u>	2,365	A (1)	\$0	22,924	D		
Common stock					_		9,300	I	Gallie Family Partners, LP	
Common stock							2,811	I	Stock purchase plan	

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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# Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transacti Code (Instr. 8)	5. Number ctionof Derivative Securities 8) Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)	
				Code V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Employee stock option	\$ 25.8475						02/02/2014	02/02/2021	Common stock	10,358
Employee stock option	\$ 42.54						02/08/2014	02/08/2022	Common stock	9,054
Employee stock option	\$ 42.54						02/08/2015	02/08/2022	Common stock	9,054
Employee stock option	\$ 51.495						02/07/2014	02/07/2023	Common stock	7,978
Employee stock option	\$ 51.495						02/07/2015	02/07/2023	Common stock	7,978
Employee stock option	\$ 51.495						02/07/2016	02/07/2023	Common stock	7,976
Common stock	\$ 63.55	02/05/2014		А	7,641		02/05/2015	02/05/2024	Common stock	7,641
Common stock	\$ 63.55	02/05/2014		А	7,640		02/05/2016	02/05/2024	Common stock	7,640
Common stock	\$ 63.55	02/05/2014		А	7,640		02/05/2017	02/05/2024	Common stock	7,640

## **Reporting Owners**

Reporting Owner Name / Address			Relationships		
	Director 10% Owne		Officer	Other	
VELLA KIMBERLY D 200 POWELL PLACE BRENTWOOD, TN 37027			SVP-Chief People Officer		
Signatures					
Kimberly D. Vella by: /s/ Kurt D. Barton, as Attorney-in-fact			02/07/2014		
<u>**</u> Signature of Repo	Date				
Explanation of Po	enon	606'			

### Explanation of Responses:

\* If the form is filed by more than one reporting person, see Instruction 4(b)(v).

\*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Shares were acquired pursuant to a grant of restricted stock units (RSUs) under the Tractor Supply Company 2009 Stock Incentive Plan.(1) Each RSU entitles the reporting person to receive one share of common stock. The RSUs vest at the end of the third anniversary date of the grant.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.